

Policy Committee Meeting
Executive Director's Office, Dale 1 Building
July 7, 2008
8 am to 10 am

Present: Terry Rowe, Anne Jerman, David Mitchell, Scott Perry, Patrick Kinner, Jessica Oski

Minute Taker: Denise McCarty

1. **Approved Minutes from June 9, 2008.** David moved to accept the minutes. Anne seconded the motion. All in favor. Motion passed unanimously.
2. **Patient Work Policy – Motion to advance this policy to the Governing Body.** David moved / Scott seconded the motion. All in favor. Motion passed unanimously. Patrick will complete the federal application for a waiver to the Fair Labor Standards Act that allows the Hospital to pay less than minimum wage for vocational or pre-vocational training.
3. **Levels of Autonomy and Supervision Policy –** The Policy Committee announced that this policy is in development and under review. The content of the policy was discussed. This policy will be reviewed at the August Policy Committee Meeting and is open for public comment.
4. **Other Business:** Jessica Oski will review the Policy Development Protocol at the July Governing Body meeting.

The meeting adjourned at 10:00 am. The next meeting will be Monday, August 11th at 8:00 am.

Respectfully submitted,

Denise McCarty
Minute Taker